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**Business Name History** 

Date: 5/1/2013

Name Name Type

THE HAMPSTEAD AREA WATER COMPANY,

INC.

Corporation - Domestic - Information

**Business ID:** 140553

Status: Good Standing

**Entity Creation Date:** 4/5/1989

Principal Office Address: 54 SAWYER AVENUE

ATKINSON NH 03811

Principal Mailing Address: 54 Sawyer Ave

Atkinson NH 03811

Last Annual Report Filed Date:

Last Annual Report Filed:

3/19/2013

2013

Legal

Registered Agent

Agent Name:

Levine, Robert C, Esq

Office Address:

54 Sawyer Avenue

Atkinson NH 03811

Mailing Address:

Important Note: The status reflected for each entity on this website only refers to the status of the entity's filing requirements with this office. It does not necessarily reflect the disciplinary status of the entity with any state agency. Requests for disciplinary information should be directed to agencies with licensing or other regulatory authority over the entity.

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https://www.sos.nh.gov/corporate/soskb/Corp.asp?390634 5/1/2013



Search
By Business Name
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Date: 5/1/2013

Current Name: THE HAMPSTEAD AREA WATER COMPANY, INC.

Image	Date	Document
XIN	4/5/1989	Creation Filing
	2/20/1990	Annual Report
	3/26/1991	Annual Report
	2/26/1992	Annual Report
	3/29/1993	Annual Report
	3/3/1994	Annual Report
	4/11/1995	Annual Report
	2/26/1996	Annual Report
	1/23/1997	Annual Report
	4/13/1998	Annual Report
	1/18/1999	Annual Report
	2/14/2000	Annual Report
	4/6/2001	Annual Report
	3/27/2002	Annual Report
> N	10/18/2002	Survivor
N	4/10/2003	Annual Report
X N	3/26/2004	Annual Report
	5/4/2004	Agent Change/Resign
N	6/14/2004	Articles of Correction
N	2/9/2005	Annual Report
N	1/17/2006	Annual Report
N	3/22/2007	Annual Report
N	3/27/2008	Annual Report
N	5/1/2008	Agent Change/Resign
N	4/8/2009	Annual Report
N	3/22/2010	Annual Report
N	2/8/2011	Annual Report
N	3/15/2012	Annual Report
N	3/19/2013	Annual Report
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## STATE OF NEW HAMPSHIRE

Filing Fee:

\$25.00

Form No. 11

+ Licensing Fee: \$60.00 (See Section 136 II) RSA 293-A:54 Total Fees:

Total Fees: \$85.00 Use black print or type

Leave 1" margins of both sides.

APR

ARTICLES OF INCORPORATION

THE HAMPSTEAD AREA WATER COMPANY, INC.

NEW HULL SHIRE

SECRETARY OF STATE

THE UNDERSIGNED, ACTING AS INCORPORATOR(S) OF A CORPORATION UNDER THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

FIRST: The Name of the corporation is:

The Hampstead Area Water Company, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The corporation is empowered to transact any and all lawful business for which corporations may be incorporated under RSA 293-A and the principal purpose or purposes for which the corporation is organized are:

To buy, sell, develop, operate and manage water systems, including public and community water systems; to appy for and receive and operate franchises from the New Hampshire Public Utilities Commission; to buy sell, supply and deal in water supplies and services for residential (domestic), commercial and residential useage.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is:

Three Hundred (300) no par, common voting shares.

FIFTH: The capital stock will be sold or offered for sale within the meaning of RSA 421-B. (New Hampshire Securities Act)

SIXTH: Provisions, if any, for the limitation or denial of preemptive rights are:

There shall be no preemptive rights.

SEVENTH: Provisions for the regulation of the internal affairs of the corporation are:

The bylaws of the corporation to be adopted by the Directors.

EIGHTH: The address of the initial registered office of the corporation is: 25 Nashua Road, PO Box 867, Londonderry, NH 03053

and the name of its initial registered agent at such address is:

## Attorney Robert H. Fryer

NINTH: The number of directors constituting the initial board of directors of the corporation are Two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

#### Name

#### Address

Peter A. Lewis

Peter A. Lewis

B. Louise (Lewis) Lemery

11 Salem Road, Atkinson, NH 03053

26 N. Broadway, Atkinson, NH 03053

TENTH: The name and address of each incorporator is:

Name

### Address

Peter A. Lewis

Peter A. Lewis

11 Salem Road, Atkinson, NH 03053

B. Louise (Lewis) Lemery

26 N. Broadway, Atkinson, NH 03053

ARTICLES OF INCORPORATION
OF THE HAMPSTEAD AREA WATER COMPANY, INC.

Dated March 9

9 , 1989

Peter A. Lewis

B. Louise (Lewis) Lemery

Mail fee DUPLICATE ORIGINALS (ORIGINAL SIGNATURES ON BOTH) AND INSURANCE COMMISSIONER'S CERTIFICATE to Secretary of State, Rm. 204, State House, Concord, NH 03301-4989

Form No. 11

ARTICLES OF LACORROBATION

OF THE HAMPSTERG ARES RATER COMPANY, FRO

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Form No. 21 RSA 293-A:11.05

#### ARTICLES OF MERGER OF DOMESTIC CORPORATIONS

Hampstead	Area	Water	Company	,	Inc.	9 8 9
			orporati			rizoni

PURSUANT TO THE PROVISIONS OF NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATIONS ADOPT THE FOLLOWING ARTICLES OF MERGER FOR THE PURPOSE OF MERGING THEM INTO ONE OF SUCH CORPORATIONS:

The plan of merger was approved by each of the undersigned corporations in the manner prescribed by the New Hampshire Business Corporation Act. THE PLAN OF MERGER IS ATTACHED.

Name of Corpor	ation Walnut Ri	dge Water Com	Inc.	•
(Check one) A.	Sharehol	der approval v	was not required	•
в.	X_ Sharehol	der approval v	was required.	(Note 1)
Designation (class or series) of voting group Common No PAR	No. of shares outstanding 75	Total no. of votes entitled to be cast 75	Total no. of votes cast FOR AGAINST	OR Total no. of undisputed votes FOR 75

OCT 18 2002

NEW HAMPSHIRE

WILLIAM M. GAFLINER \*\*\*\*\*\*\* SECRETARY OF STATE Name of Corporation Hampstead Area Water Company, Inc. (Check one) A. X Shareholder approval was not required. B. \_\_\_\_ Shareholder approval was required. (Note 1) Designation Total no. (class or of votes Total no. of OR Total no. of series) of No. of shares entitled votes cast undisputed votes FOR voting group outstanding to be cast FOR AGAINST No PAR common 100 100 100

See enclosed copy of order No. 23,954 Docket No. DW-01-204, Commission approving merger.

page 1 of 2

By Signature of its President (No

Peter A. Lewis
Print or type name

- Notes: 1. All sections under "B." must be completed. If any voting group is entitled to vote <a href="separately">separately</a>, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
  - 2. Exact corporate names of respective corporations executing th Articles.
  - 3. Signature and title of person signing for the corporation. Must be signed by Chairman of the Board of Directors, President or other officer; or see RSA 293-A:1.20(f) for alternative signatures.

Mail fee and ORIGINAL and ONE EXACT OR CONFORMED COPY to: Secretary of State, Rm. 204, State House, 107 No. Main St., Concord, NH 03301-4989

page 2 of 2

### Agreement for Consolidation of Water Companies

Agreement of merger and consolidation made this 5<sup>th</sup> Day of October, 2001 by and between Hampstead Area Water Company, Inc. ("HAWC"), Walnut Ridge Water Company, Inc., ("Walnut"), and Lancaster Farms Water Company, Inc., ("Lancaster"), all New Hampshire corporations with offices at 54 Sawyer Ave., Atkinson, New Hampshire.

WHEREAS, HAWC, Lancaster, and Walnut are duly-franchised water utility companies operating and providing potable water to their respective customers within certain areas of the towns of-

- 1. HAWC-Hampstead, Sandown, and Chester New Hampshire [with requests for such additional areas as may be granted prior to the effective date of this Agreement];
- Walnut-Atkinson, New Hampshire;
- 3. Lancaster-Salem, New Hampshire;

under their respective franchises as granted, limited and defined by the franchises and tariffs (collectively, "The Licenses") as granted by the New Hampshire Public Utilities Commission ("The PUC"); and

WHEREAS the outstanding shares of stock in each of HAWC, Lancaster and Walnut are as follows;

- 1. HAWC-100 shares, no par common voting stock;
- Walunt-75 shares, no par common voting stock;
- 3. Lancaster-100 shares, no par common voting stock; and

WHEREAS, all of the aforesaid shares of stock are owned by the same shareholder, to wit-Peter A. Lewis, 11 Salem Road, Atkinson, NH, ("Lewis"); and

WHEREAS, the Board of Directors of HAWC, Lancaster and Walnut each consists of a sole Director, to wit-

- HAWC-Lewis;
- 2. Walnut-Lewis;
- 3. Lancaster-Lewis; and

WHEREAS, each of the parties desire to merge all of their respective rights, powers, and privileges with and into those of the other two under and by virtue of the provisions of New Hampshire RSA 293-A: 11.01, so that all of the property, rights franchises and privileges now by law vested in each of said corporations, parties hereto, shall be transferred to and vested in HAWC, the SURVIVING CORPORATION.

NOW, THEREFOR, the parties hereto, in consideration of the assumption of all of the liabilities and obligations of Walnut and Lancaster by HAWC and for other valuable consideration, do and hereby agree to merge as of "The Effective Date" (as defined below), the respective rights,

powers and privileges of Lancaster and Walnut into and with those of HAWC, so that by virtue of such act, Lancaster, Walnut and HAWC may consolidate so that all of the property, rights, franchises and privileges by law vested in all of the said corporations and in each of them shall be transferred to and vested in HAWC.

Said merger and consolidation shall be made under the conditions, provisions and restrictions and with the powers herein set forth; to wit-

FIRST, the name, style and title of the SURVIVING CORPORATION shall be HAMPSTEAD AREA WATER COMPANY, INC.;

SECOND, Until his successor is elected and qualified by the shareholders of HAWC, the Directors of HAWC shall be Peter A. Lewis, 11 Salem Road, Atkinson, New Hampshire 03811:

THIRD, Until their successors are elected and qualified by the Board of Directors, the offices of HAWC shall be:

President and Treasurer, Peter A. Lewis, 11 Salem Road, Atkinson, NH; Vice President, Christine (Lewis) Morse, 59 Sawyer Ave, Atkinson, NH; Vice President, Daniel Lewis, 23 North Broadway, Atkinson, NH; Resident Agent, Robert H Fryer, c/0 Lewis Builders, Inc., 54 Sawyer Ave, Atkinson, NH;

FOURTH, The By-Laws in effect for HAWC prior to the merger shall be the By-Laws in effect subsequent to the merger;

FIFTH, The "Effective Date" of the merger-i.e. the date on which the merger shall be effective- shall be the date on which occurs the last-to-occur of the following actions;

- 1. The approval of this agreement by the New Hampshire Public Utilities Commission, or
- 2. The Filing of a Form 21 with the New Hampshire Secretary of State, or
- The approval of this agreement by the stockholders of HAWC, Lancaster and Walnut;

whereupon this agreement shall be deemed and taken to be the act of consolidation of said corporations, and the said merger shall be deemed to have taken place, and the said corporations merged into one corporation, under the name of Hampstead Area Water Company, Inc, possessing all ther rights, privileges and franchises theretofore vested in each of them, and all the estate and property, real and personal, and rights of action of each of said corporations shall be deemed and taken to be transferred to and vested in HAWC, without any further act or deed; Provided, that all the rights of creditors and all liens upon the property of said corporations shall continue unimpaired, and the respective constituent corporations may be deemed to be in existence to preserve the same, and all debts, duties and liabilities of each of said constituent corporations shall thenceforth attach to the said HAWC as surviving corporation, and may be enforced against it to the same extent and by the same process as if the said debts, duties and liabilities had been contracted by it.

SIXTH, Upon and continuing after The Effective Date and until otherwise ordered by The PUC, the respective Tariffs, as in effect prior to the merger shall remain and continue after the merger for the respective customers thereof.

This agreement is subject to the approval of the shareholders of each of the respective corporations.

In witness whereof the parties have hereto duly executed these presents the day and year first set forth above.

Witness

Hampstead Area Water Company, Inc.

Peter A. Lewis, its President

Lancaster Farms Water Company, Inc.

Peter A. Lewis, its President

Walnut Ridge Water Company, Inc

Witness

Witness

Peter A. Lewis, its President

Sept. 3, 2001

Board of Directors Vote and Recommendation

The undersigned, being all of the members of the Boards of Directors of Hampstead Area Water Company, Inc., Walnut Ridge Water Company, Inc. and Lancaster Farms Water Company, Inc., hereby waive notice of any meeting and pursuant to the provisions of New Hampshire RSA 293-A regarding actions taken by consent vote, hereby consent to the following resolution, thereby adopting the same on behalf of our respective companies.

VOTE: To recommend to the shareholders of our respective corporations the above Agreement of Merger and Consolidation.

Peter A. Lewis, sole Director, Hampstead Area Water

Company, Inc., Lancaster Farm Water Company, Inc., and Walnut Ridge Water Company, Inc.

### Shareholder Approval

Oct. 4, 2001

We, the undersigned, being all of the holders of outstanding share of stock in Hampstead Area Water Company, Inc., Lancaster Farms Water Company, Inc., and Walnut ridge Water Company, Inc., on behalf our respective corporations, hereby waive notice of any meeting and unanimously, pursuant to the provisions of NH RSA 293-A relative to actions by shareholders without meetings, hereby approve the above Consolidation and Merger Agreement.

Peter A. Lewis, sole shareholder of Hampstead Area Water Company, Inc.

Peter A. Lewis, sole shareholder of Lancaster Farms Water Company, Inc.

Peter A. Lewis, sole shareholder of Walnut Ridge Water Company, Inc.

DW 01-204

HAMPSTEAD AREA WATER COMPANY, INC.
WALNUT RIDGE WATER COMPANY, INC.
LANCASTER FARM WATER COMPANY, INC.

Petition for Approval of Merger

Order Approving Merger and Settlement Agreement

ORDERNO. 23,954

April 19, 2002

APPEARANCES: Robert H. Fryer, Esquire, for the Petitioners, and Lynmarie Cusack, Esquire, for the Staff of the New Hampshire Public Utilities Commission.

#### I. BACKGROUND

Hampstead Area Water Company, Inc. (Hampstead), Walnut Ridge Water Company, Inc. (Walnut Ridge), and Lancaster Farm Water Company, Inc. (Lancaster Farm) (the "Companies" or "Petitioners") are owned and operated by Peter A. Lewis of Lewis Builders Development, Inc. Currently, the Companies are separately franchised utilities. Hampstead serves approximately 1,114 tustomers in the Towns of Hampstead, Sandown, Danville, Plaistow and Chester, New Hampshire. Walnut Ridge serves approximately 860 customers in the Town of Atkinson, New Hampshire and Lancaster Farm serves approximately 84 customers in the Town of Salem, New Hampshire.

The New Hampshire Public Utilities Commission (Commission) issued Order No. 19,717, 75 NH PUC 109 (1990) approving the transfer of assets of several water companies to Hampstead for

the purpose of forming a consolidated utility under one structure. Hampstead received approval of an extension to its franchise in Order No. 19,751, 75 NH PUC 163 (1990) as well as a number of subsequent franchise approvals for its later satellite systems. Walnut Ridge was granted its original authority to operate in Order No. 12,827, 62 NH PUC 190 (1977) while Lancaster Farm was granted franchise approval in Order No. 17,312, 69 NH PUC 655 (1984).

#### II. PROCEDURAL HISTORY

On October 10, 2001, the Petitioners filed with the Commission a request for an order pursuant to RSA 374:30, to transfer the assets and liabilities of Walnut Ridge and Lancaster Farm to Hampstead. The petition indicated that such a transfer would be in the public interest.

On October 13, 2001, the Commission issued an Order of Notice scheduling a Prehearing Conference to be followed by a Technical Session. The Order of Notice also required intervention requests to be filed prior to the Prehearing Conference. The Prehearing Conference was held on November 28, 2001, with only Staff and the Petitioners appearing, as no requests for intervention were filed.

The Commission issued Order No. 23,864 (December 7, 2001) approving a procedural schedule that was recommended by Staff and

W 01-204 ·

the Petitioners. That order also indicated that the case could proceed without a hearing.

As was directed by the Prehearing Conference Order, the Companies filed the direct testimony of Stephen J. Noury, Controller for Lewis Builders Development, Inc. on December 10, 2001. Mr. Noury's testimony indicated that the merger of the Companies would be in the public interest because: 1) administrative cost savings would be realized; 2) a more efficient interconnecton of the systems would be possible; and 3) the resultant increase to the capital base of the merged company would enable it to secure necessary financing to fund substantial improvements that are anticipated by each of the Companies. Mr. Noury further explained that the costs of developing new water sources have increased exponentially, and that the requirements of the New Hampshire Department of Environmental Services have become more stringent. He argued that it would be more reasonable to spread these increased costs over a customer base of 2,200 in a merged system rather than over the 860 customers served by Walnut Ridge or the 84 customers served by Lancaster Farm.

Staff propounded discovery on the Petitioners and after receiving responses entered settlement discussions. A formal Settlement Conference was held on February 14, 2002 which

resulted in a verbal stipulation resolving the docket. On March 27, 2002, the Petitioners and Staff signed and submitted their Settlement Agreement to the Commission for approval.

#### III. SETTLEMENT AGREEMENT

The Settlement Agreement entered into between the Petitioners and Staff contends that where the Companies are owned by the same principal, the transfer of the assets would not result in any change of management. Staff and the Companies agree that until this Commission orders otherwise, each Company involved in this merger will continue to maintain separate income statements and plant records. The Companies also agree to respond to all outstanding audit requests and to comply with the Commission Audit Staff's recommendations before March 31, 2002. Further, Hampstead agrees that all quarterly reports due as a result of NHPUC Administrative Rules or Commission Orders, shall be filed with the Commission no later than 45 days following the close of the quarter. Finally, the Settlement Agreement expresses the shared belief by both Staff and the Petitioners that it is in the public good to grant permission under RSA 374:30 to transfer the assets of Walnut Ridge and Lancaster Farm to Hampstead.

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### IV. COMMISSION ANALYSIS

RSA 374:30 provides that any public utility may transfer any part of its works, system or franchise located in this state when the Commission shall find that it will be for the public good and shall make an order assenting thereto. In the case at hand, we find that there will be no change in management or ownership for the three Companies as a result of the proposed merger. Further, we are persuaded by the Petitioners' arguments that the benefits of a merger between these Companies, namely, the administrative cost savings, the possibility of an efficient interconnection between the systems, and an improved ability to access funding for improvements, would be in the public interest as well as benefit the public good. Since the applicable law governing this docket, RSA 374:30, does not require a hearing before the Commission on such matters, since public notice of the proceeding was issued and no parties intervened, and since all parties in this docket have reached agreement on all issues pertinent to this case, we do not feel that it is necessary to conduct a public hearing on this matter. Therefore, we find that the proposed merger of Hampstead, Walnut Ridge and Lancaster Farm under the conditions agreed upon by the Parties in the Settlement Agreement to be in the public good and we grant permission under

RSA 374:30 for the transfer of the franchise and assets from Walnut Ridge and Lancaster Farm to Hampstead.

Based upon the foregoing, it is hereby

ORDERED, that the request to transfer assets pursuant to RSA 374:30 from Walnut Ridge Water Company, Inc. and Lancaster Farm Water Company, Inc. to Hampstead Area Water Company, Inc. is granted; and it is

FURTHER ORDERED, that the Settlement Agreement reached between the Petitioners and Staff in this case is APPROVED.

By order of the Public Utilities Commission of New Hampshire this nineteenth day of April, 2002.

Chairman'

Commissioner

Attested by:

Assistant Secretary

20 0129

Filing fee: \$35.00 Use black print or type Leave 1" margin both sides

Form No. 52 RSA 293-A:1.24

# FILED

JUN 1 4 2004

#### ARTICLES OF CORRECTION

WILLIAM M. GARDNER NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS SERVERATION ASTATEHE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING ARTICLES OF CORRECTION FOR THE PURPOSE OF CORRECTING A DOCUMENT FILED BY THE SECRETARY OF STATE:

FIRST: The name of the corporation	is
	ny, Inc. (surviving corporation)
SECOND: On (date) October 5, 2 following document: (check one) A. X (Describe document):	
B The attached document.	Corporation (Form 21)
THIRD: This document was incorrect incorrect statement and the reason it is execution was defective):	in the following manner (specify the incorrect or the manner in which the
Original filing reported Walnut Ridg 75 shares outstanding.	ge Water Company, Inc. having
a a	
	*
FOURTH: The incorrect matters stat be revised as follows:	ed in the above third article should
The correct number of shares outsi Company, Inc. was $175$ shares.	tanding for Walnut Ridge Water
DatedJune 7, 2004	Hampstead Area Water Company, Inc.
2	Name of corporation
Signature*	Peter A. Lewis, President Print name and title
t Must be signed by the series of the	1

\* Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-A:1.20(f) for alternative signatures.

For effective date of these Articles of Correction see RSA 293-A:1.24(2)(c).

Mail fee, ORIGINAL and ONE EXACT OR CONFORMED COPY to: Corporation Division, Department of State; 107 N Main St., Concord, NH 03301-4989

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OF CORPORATION HAMPSTEAD AREA WATER COMPANY, INC.

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SEE AMENDMENT MUST BE FILED TO CHANGE NAME. NOTE "A" ON REVERSE SIDE. REGISTERED AGENT/REGISTERED OFFICE

ESQ.

FRYER,

ATKINSON, NH 03811

54 SAWYER ROBERT H.

10003980000

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CORRECTED ID#									

REQUEST FORM 9 TO CHANGE REGISTERED AGENT OR REGISTERED OFFICE. SEE NUMBER 1 ON REVERSE SIDE.

DIRECTOR(S) MUST BE ENTERED EVEN IF SAME AS AT LEAST ONE DIRECTOR REQUIRED. NAME(S) OF DIRECTORS

STREET OFFICER(S) DIRECTOR

ZIP STREET 2 BUSINESS ADDRESS TOWN/CITY

COMPLETE INFORMATION AS OF JANUARY 1, 2003

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DIRECTORS, PLEASE ATTACH ADDITIONAL SHEE IF THERE ARE ANY ADDITIONAL

TO BE SIGNED BY AN OFFICER, DIRECTOR OR ANY OTHER PERSO AUTHORIZED BY THE BOARD OF DIRECTORS. THE UNDERSIGNED DO HEREBY CERTIFY THAT THE STATEMENT ON THIS REPORT ARE TRUE TO THE SEST OF MY INFORMATION.

PRINCIPAL OFFICERS

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A \$50.00 LATE FILING FEE IS DUE ON ALL REPORTS NOT RECEIVED ON OR BEFORE APRIL 15. (SEE INSTRUCTIONS.)

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STATE

FOR REPORT DUE APRIL 1, 2003 2003 INFORMATION ON THIS REPORT SHALL BE AS OF JANUARY 1,

CORRECTION IN ABOVE ADDRESS

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ATKINSON, NH 03811

54 SAWYER AVE

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# State of New Hampshire

Date Filed: 05/01/2008 Business ID: 140553 William M. Gardner Secretary of State

Filing fee: \$15.00 Use black print or type.

Form 9 RSA 293-A:5.02 (a) and 15.08 (a)

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY CORPORATION

PURSUANT TO THE PROVISIONS C THE UNDERSIGNED CORPORATIO	N, ORGANIZED	UNDER THE LAY	WS OF THE STAT	TE OF
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OF CHANGING ITS REGISTERED O STATE OF NEW HAMPSHIRE:	FFICE OR 115 K	EGISTERED AGE	NI, OK BOIH, IN	THE
STATE OF NEW HAMI SHIRE.				
FIRST: The name of the corporation is:	:		*	
Hampstead Area Water Company, Inc.				
	cant is recorded a		1000	
SECOND: The name of its registered a	gent is recorded a	S.		
Christine Lewis Morse				
THIRD: The street address, town/city of	of its registered of	fice is recorded as:		
54 Sawyer Avenue, Atkinson, NH 0381	1			
FOURTH: The name of its new register	red agent is (Note	1)•		
	red agent is (140te	1).		
Robert C. Levine, Esq.				<u> </u>
FIFTH: The street address, town/city of	f its new registered	d office is (Note 1):		
54 Sawyer Avenue, Atkinson, NH 0381	1			
SIXTH: The street address, town/city or registered agent, as changed, will be ide	and the figure of the first of the second of	ice and the address	of the business off	ice of its
SEVENTH: (This article is to be completely	leted only if the er	ntity is a foreign con	rporation): I hereb	y consent
to serve as registered agent for this corp	oration:			<u> </u>
		(signature of new	registered agent)	
EIGHTH: This document must be exec	uted by the chairn	nan of the board of	directors, presiden	t or
another officer below.	0/-			
	By A			
		President		- (NI-4- 2)
(*)	Title			(Note 2)
		Harold Morse		-
	D : 1	Print or type name April 30,	2008	
	Date signed	April 30,	2000	-

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspe

State of New Hampshire
Form 9 - Statement of Change of Registered Agent/Registered Office 1 Page(s)

Mail fee with <u>DATED A</u> North Main Street, Conc



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Form 9 (4/08)

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APPEND OF



# 2013 ANNUAL REPORT

The following information shall be given as of January 1 preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2013

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE WILL BE ASSESSED A LATE FEE.

riiea

Date Filed: 03/19/2013

Business ID: 140553

William M. Gardner

Secretary of State

54	E HAMPSTEAD AREA WATER COMPANY, INC. SAWYER AVE KINSON, NH 03811	ADDRESS OF PRINCIPAL OFFICE:  54 SAWYER AVENUE  ATKINSON, NH 03811
2	ENTITY TYPE: CORPORATION BUSINESS ID: 140553 STATE OF DOMICILE: NEW HAMPSHIRE  DEAL IN WATER SYSTEMS; COMMUNITY & PUBLIC  If changing the mailing or principal office address, please cl	REGISTERED AGENT AND OFFICE: LEVINE, ROBERT C, ESQ 54 SAWYER AVENUE ATKINSON, NH 03811  heck the appropriate box and fill in the necessary information.
4	The new principal office address	
	PO Box is	acceptable.
3	NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).  (MUST LIST AT LEAST ONE OFFICER BELOW)  PRES. Harold J Morse  STREET 54 Sawyer Avenue  CITY/STATE/ZIP Atkinson NH 03811  V-PRES. Christine Lewis Morse  STREET 54 Sawyer Avenue  CITY/STATE/ZIP Atkinson NH 03811  SEC'Y. Christine Lewis Morse  STREET 54 Sawyer Avenue  CITY/STATE/ZIP Atkinson NH 03811  TREAS. Daniel P Lewis  STREET 54 Sawyer Avenue	BOARD OF DIRECTORS  NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).  (MUST LIST AT LEAST ONE DIRECTOR BELOW)  DIR. Christine Lewis Morse  STREET 54 Sawyer Avenue  CITY/STATE/ZIP Atkinson NH 03811  NAME  STREET  CITY/STATE/ZIP  NAME  STREET  CITY/STATE/ZIP  NAME  STREET  CITY/STATE/ZIP  NAME  STREET  CITY/STATE/ZIP  NAME  STREET
	CITY/STATE/ZIP Atkinson NH 03811  NAMES AND ADDRESSES OF ADDITIONAL OF	CITY/STATE/ZIP FICERS AND DIRECTORS ARE ATTACHED
4	To be signed by an officer, director, or any off I, the undersigned, do hereby certify that the statements on this re  Sign here:  Christine Lewis Morse  Please print name and title of signer:  Christine Lewis Morse	her person authorized by the board of directors. eport are true to the best of my information, knowledge and belief.  VICE PRESIDENT
	NAME	/ VICE PRESIDENT
	FEE DUE: \$100.00 E-MAIL ADDRESS	

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WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED



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